

FILED

Dec 01 2020

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

CRIMINAL COVER SHEET

Instructions: Effective November 1, 2016, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

CASE NAME:

CASE NUMBER: 3:20-cr-00450 CRB

USA v. Juvencio Gamez Cid & Cristian Alvarado

CR

Is This Case Under Seal?

Yes

No ☒

Total Number of Defendants:

1

2-7 ☒

8 or more

Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?

Yes

No ☒

Venue (Per Crim. L.R. 18-1):

SF

☒

OAK

SJ

Is this a potential high-cost case?

Yes

No ☒

Is any defendant charged with a death-penalty-eligible crime?

Yes

No ☒

Is this a RICO Act gang case?

Yes

No ☒

Assigned AUSA

(Lead Attorney): Pastor / Colthurst, AUSAs

Date Submitted: 12/1/20

Comments:

United States District Court
FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

FILED

Dec 01 2020

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

UNITED STATES OF AMERICA,

V.

JUVENCIO GAMEZ CID,
a/k/a "Alex Jose Torres-Carrero,"
a/k/a "Emilio Jose Colon Martinez,"
a/k/a "Chilango,"
a/k/a "Chupon," and

CRISTIAN ALVARADO

DEFENDANT(S).

INDICTMENT

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) – Attempt to Possess with Intent to
Distribute 500 Grams and more of a Mixture and Substance Containing
Methamphetamine;

21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute 500 Grams and more
of a Mixture and Substance Containing Methamphetamine;

21 U.S.C. § 853 – Forfeiture Allegation



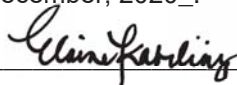
A true bill.

/s/ Foreperson of the Grand Jury

Foreman

Filed in open court this __1st__ day of

____December, 2020__.



Clerk



Bail, \$ __No Process__^{xx}

FILED

Dec 01 2020

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

DAVID L. ANDERSON (CABN 149604)
United States Attorney

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

JUVENCIO GAMEZ CID,
a/k/a "Alex Jose Torres-Carrero,"
a/k/a "Emilio Jose Colon Martinez,"
a/k/a "Chilango,"
a/k/a "Chupon," and

CRISTIAN ALVARADO

Defendants.

CASE NO. 3:20-cr-00450 CRB

VIOLATIONS:

21 U.S.C. §§ 846, 841(a)(1), and (b)(1)(A) – Attempt
to Possess with Intent to Distribute 500 Grams and
more of a Mixture and Substance Containing
Methamphetamine;
21 U.S.C. § 841(a)(1) – Possession with Intent to
Distribute 500 Grams and more of a Mixture and
Substance Containing Methamphetamine;
21 U.S.C. § 853 – Forfeiture Allegation

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (21 U.S.C. §§ 846, 841(a)(1), and (b)(1)(A) – Attempt to Possess With Intent to
Distribute 500 Grams and more of a Mixture and Substance Containing
Methamphetamine)

On or about July 1, 2020, in the Northern District of California and elsewhere, the defendant,

JUVENCIO GAMEZ CID,
a/k/a "Alex Jose Torres-Carrero", a/k/a "Emilio Jose Colon Martinez",
a/k/a "Chilango", a/k/a "Chupon",

1 did knowingly and intentionally attempt to possess with intent to distribute 500 grams and more of a
 2 mixture and substance containing methamphetamine, its salts, isomers, and salts of its isomers, a
 3 Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, 841(a)(1)
 4 and (b)(1)(A)(viii).

5
 6 COUNT TWO: (21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii) – Possession with Intent to Distribute
 7 500 Grams and more of a Mixture and Substance Containing Methamphetamine)

8 On or about July 1, 2020, in the Northern District of California and elsewhere, the defendant,
 9
 10 CRISTIAN ALVARADO,
 11 did knowingly and intentionally possess with intent to distribute a Schedule II controlled substance, to
 12 wit: 500 grams and more of a mixture and substance containing methamphetamine, its salts, isomers,
 13 and salts of its isomers, a Schedule II controlled substance, which was contained in a vehicle in Santa
 14 Clara County, California, in violation of Title 21, United States Code, Sections 841(a)(1) and
 15 (b)(1)(A)(viii).

16 COUNT THREE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii) – Possession with Intent to Distribute
 17 500 Grams and more of a Mixture and Substance Containing Methamphetamine)

18 On or about July 1, 2020, in the Northern District of California and elsewhere, the defendant,
 19
 20 CRISTIAN ALVARADO,
 21 did knowingly and intentionally possess with intent to distribute a Schedule II controlled substance, to
 22 wit: 500 grams and more of a mixture and substance containing methamphetamine, its salts, isomers,
 23 and salts of its isomers, a Schedule II controlled substance, which was contained in a motel room in
 24 Santa Clara County, California, in violation of Title 21, United States Code, Sections 841(a)(1) and
 25 (b)(1)(A)(viii).

26 COUNT FOUR: (21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii) – Possession with Intent to Distribute
 27 500 Grams and more of a Mixture and Substance Containing Methamphetamine)

28 On or about July 1, 2020, in the Northern District of California and elsewhere, the defendant,

CRISTIAN ALVARADO,

did knowingly and intentionally possess with intent to distribute a Schedule II controlled substance, to wit: 500 grams and more of a mixture and substance containing methamphetamine, its salts, isomers, and salts of its isomers, a Schedule II controlled substance, , which was contained in the defendant's residence in Santa Clara County, California, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A)(viii).

FORFEITURE ALLEGATION: (21 U.S.C. § 853(a))

The allegations contained above are hereby re-alleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 21, United States Code, Section 853.

Upon conviction of any of the offenses alleged in Counts One through Four above, the defendants,

JUVENCIO GAMEZ CID,
a/k/a "Alex Jose Torres-Carrero", a/k/a "Emilio Jose Colon Martinez",
a/k/a "Chilango", a/k/a "Chupon", and
CRISTIAN ALVARADO

shall forfeit to the United States all right, title, and interest in any property constituting and derived from any proceeds the defendant obtained, directly or indirectly, as a result of said violations, and any property used, or intended to be used, in any manner or part, to commit or to facilitate the commission of such violations, including but not limited to a forfeiture money judgment.

If any of the property described above, as a result of any act or omission of the defendants:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred, or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty;

the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p).

1 All pursuant to Title 21, United States Code, Section 853, and Federal Rule of Criminal
2 Procedure 32.2.

3
4 DATED: December 1, 2020

A TRUE BILL.

5
6 ____/s/_____
FOREPERSON

7 DAVID L. ANDERSON
8 United States Attorney

9
10 ____/s/ Thomas Colthurst_____
11 THOMAS A. COLTHURST
12 DANIEL PASTOR
13 Assistant United States Attorneys
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DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

21 U.S.C. §§ 846, 841(a)(1), and (b)(1)(A) – Attempt to Possess with Intent to Distribute 500 Grams and more of a Mixture and Substance Containing Methamphetamine;

21 U.S.C. § 853 – Criminal Forfeiture

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

 PENALTY: Minimum of 10 years up to life in prison;
 \$10 million fine;
 Minimum of 5 years up to lifetime supervised release;
 and \$100 special assessment;

Name of District Court, and/or Judge/Magistrate Location

 NORTHERN DISTRICT OF CALIFORNIA
 SAN FRANCISCO DIVISION
DEFENDANT - U.S.
 JUVENCIO GAMEZ CID

 DISTRICT COURT NUMBER
 3:20-cr-00450 CRB
FILED

Dec 01 2020

 SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 SAN FRANCISCO
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

☐ person is awaiting trial in another Federal or State Court,
 give name of court

☐ this person/proceeding is transferred from another district
 per (circle one) FRCrP 20, 21, or 40. Show District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on motion
 of:

☐ U.S. ATTORNEY ☐ DEFENSE

 SHOW
 DOCKET NO.

☒ this prosecution relates to a
 pending case involving this same
 defendant

 MAGISTRATE
 CASE NO.

☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under


20-mj-71641-mac

 Name and Office of Person
 Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

 Name of Assistant U.S.
 Attorney (if assigned) Pastor/Colthurst, AUSAs
DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1) ☐ If not detained give date any prior summons was served on above charges 
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☒ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Santa Rita Jail

 Has detainer ☒ Yes
 been filed? ☐ No

 If "Yes"
 give date
 filed

**DATE OF
 ARREST**

 Month/Day/Year
 11/18/2020

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
 TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:



Date/Time: _____ Before Judge: _____

Comments:

 * Where defendant previously apprehended on complaint, no new summons or
 warrant needed, since Magistrate has scheduled arraignment

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(viii) – (Possession with
 Intent to Distribute 500 Grams and more of a Mixture and
 Substance Containing Methamphetamine)

21 U.S.C. § 853 – Forfeiture Allegation

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

 PENALTY: Minimum of 10 years up to life in prison;
 \$10 million fine;
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 and \$100 special assessment;

Name of District Court, and/or Judge/Magistrate Location

 NORTHERN DISTRICT OF CALIFORNIA
 SAN FRANCISCO DIVISION
DEFENDANT - U.S.

CRISTIAN ALVARADO

 DISTRICT COURT NUMBER
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 SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
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 SAN FRANCISCO
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

☐ person is awaiting trial in another Federal or State Court,
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☐ this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on motion
 of:
☐ U.S. ATTORNEY ☐ DEFENSE
SHOW
DOCKET NO.
☐ this prosecution relates to a
 pending case involving this same
 defendant
MAGISTRATE
CASE NO.
☒ prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

20-mj-71717 MAC

 Name and Office of Person
 Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

 Name of Assistant U.S.
 Attorney (if assigned) Pastor/Colthurst, AUSAs
DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1)
- ☐
- If not detained give date any prior
-
- summons was served on above charges
-
- 2)
- ☐
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☒
- On this charge
-
- 5)
- ☐
- On another conviction }
- ☐
- Federal
- ☐
- State
-
- 6)
- ☐
- Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Santa Rita Jail

 Has detainer ☒ Yes
 been filed? ☐ No

 If "Yes"
 give date
 filed

**DATE OF
 ARREST**

 Month/Day/Year
 11/23/2020

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
 TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 * Where defendant previously apprehended on complaint, no new summons or
 warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments: